VOTING RECORD BOARD OF COUNTY COMMISSIONERS' MEETING THURSDAY, MARCH 6, 2014 7:00 P.M.

The following information is an <u>unofficial</u> record of the Frederick County Board of County Commissioners open meeting votes.

(Official minutes of the Board of County Commissioners' meetings are kept on file in the County Manager's Office; the meetings are also video recorded. Approved minutes can be accessed at www.FrederickCountyMD.gov/minutes and video of the meeting can be accessed at www.FrederickCountyMD.gov.)

PUBLIC HEARING

<u>To Consider the Oakdale - Lake Linganore Tax Increment Financing (TIF) and Community Development Authority (CDA) – Jim Cumbie, Esquire, Venable LLP (County Bond Counsel)</u>

Motion to approve and adopt a resolution to designate a TIF development district in Frederick County to be known as the "Oakdale-Lake Linganore Development District" – Passed 4-1.

COMMISSIONERS	MOTION	SECOND	YES	NO	ABSTAIN	NOT PRESENT
Young			Х			
Smith	Х		Х			
Shreve			Х			
Gray				Х		
Delauter		Х	Х			

Motion to approve and adopt a resolution to designate a CDA in Frederick County to be known as the "Oakdale-Lake Linganore CDA" – Passed 4-1.

COMMISSIONERS	MOTION	SECOND	YES	NO	ABSTAIN	NOT PRESENT
Young			Х			
Smith	Х		Х			
Shreve			Х			
Gray				Х		
Delauter		Х	Х			

Motion to approve and adopt an ordinance authorizing the Board to issue special obligation bonds not to exceed \$75,000,000 for the Oakdale-Lake Linganore Project – Passed 4-1.

COMMISSIONERS	MOTION	SECOND	YES	NO	ABSTAIN	NOT PRESENT
Young			Х			
Smith	Х		Х			
Shreve			Х			
Gray				Х		
Delauter		Х	Х			

For more information, please contact Patti Morrow at 301-600-6083 or pmorrow@FrederickCountyMD.gov.